

**MORRISON COMMUNITY HOSPITAL DISTRICT  
MORRISON, ILLINOIS  
BOARD OF DIRECTORS MEETING AGENDA  
June 24<sup>th</sup>, 2026  
*MCH Conference Room*  
**6:00 P.M.****

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**  
5/27/2026 Board of Directors

**III. PUBLIC COMMENT**

**IV. FINANCIAL STATISTICS REPORT**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

1. Approval of FY2027 Budget
2. Approval of OR Cautery Machine Purchase

**VII. COMMITTEE REPORTS**

1. Executive Committee
2. Budget Finance & Acquisition Committee
3. Employee, Community & Public Relations Committee
4. Building & Grounds Committee
5. Joint Conference Committee

A. Addition of privileges for "Epidural steroid injections with fluoroscopic guidance"  
Azhar Kothawala, MD (Anesthesia)

B. Addition of privileges for "Epidural steroid injections with fluoroscopic guidance"  
Dan Campbell, CRNA (Anesthesia)

**VIII. ADMINISTRATIVE TEAM UPDATES**

**IX. CLOSED SESSION**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

**X. NEW BUSINESS**

1. Consideration and Approval of Resolution 2026-1 Maintaining Closed Session Minutes Closed